

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688 (708) 485-7344 • FAX (708) 485-4971 www.brookfieldil.gov

> VILLAGE OF BROOKFIELD BROOKFIELD, ILLINOIS 60513

#### BROOKFIELD VILLAGE BOARD MEETING AGENDA

Monday, October 10, 2016 6:30 P.M.

**Edward Barcal Hall** 8820 Brookfield Avenue Brookfield, IL 60513

I. OPENING CEREMONIES:

Pledge of Allegiance to the Flag

- II. Roll Call
- III. Appointments and Presentations

Promotion to the rank of Fire Lieutenant – Brian Kloss Effective October 16, 2016 Appointment – Mark Pollard, Probationary Firefighter-Paramedic Probationary periods ends September 20, 2017

- IV. PUBLIC COMMENT LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S **AGENDA**
- V. OMNIBUS AGENDA
  - Approval of Minutes: Village Board Meeting Monday, September 26, 2016; Committee of the Whole Meeting, Monday, September 26, 2016; Public Hearing 8 Corners TIF District, Monday, September 12, 2016; Village Board Meeting Monday, September 12, 2016; Committee of the Whole Meeting, Monday, September 12, 2016

VILLAGE PRESIDENT Kit P. Ketchmark

> VILLAGE CLERK Brigid Weber

**BOARD OF TRUSTEES** Ryan P. Evans Michael J. Garvey Nicole M. Gilhooley David P. LeClere Brian S. Oberhauser Michelle D. Rvan

VILLAGE MANAGER Keith R. Sbiral

MEMBER OF Illinois Municipal League Proviso Township Municipal League West Central Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO **ZOOLOGICAL SOCIETY** 

## VI. REPORTS OF SPECIAL COMMITTEES

Trustee Oberhauser

Finance, Conservation

Approval of Warrant(s)

Trustee Gilhooley

Recreation, Library

Trustee Ryan Trustee Evans

Beautification, Chamber of Commerce Administration, DPW, Public Safety

Trustee Garvev

Planning and Zoning Commission, WCMC Solid Waste

Trustee LeClere

Special Events

President Ketchmark

Economic Development, Brookfield Zoo, WCMC, PZED

VII. New Business

# VIII. Managers Report

- A. Ordinance 2016-53 An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses
- **B.** Ordinance 2016-54 An Ordinance Authorizing the Execution of an Intergovernmental Agreement for the Provision of Health Inspectional Services between the Village of Brookfield, Illinois, and the County of Cook, Illinois
- IX. Executive Session pursuant to Section 2(c)(11) of the Open Meetings Act to discuss pending litigation, pursuant to Section 2(c)(5) of the Open Meetings Act to discuss purchase or lease of real property for the village's use, pursuant to Section 2(c)(6) of the Open Meetings Act to discuss the setting of a price for sale or lease of village property and pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific village employees

# X. New Business, continued

- A. Consideration of a motion regarding settlement discussions in the pending Riverside Brookfield High School District 208 Litigation
- XI. Adjournment

## VILLAGE OF BROOKFIELD **BROOKFIELD, ILLINOIS 60513**

## JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES AT A REGULAR VILLAGE BOARD MEETING

## HELD ON MONDAY, SEPTEMBER 26, 2016 IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Kit Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole Gilhooley,

Michelle Ryan, Brian Oberhauser and David LeClere. Village Clerk Brigid Weber.

MEMBERS ABSENT:

None

ALSO PRESENT:

Police Chief James Episcopo

Fire Department Chief Patrick Lenzi

Public Works Director Ken Blaauw

**Deputy Clerk Theresa Coady** 

Village Manager Keith Sbiral

**Finance Director Doug Cooper** 

**Economic Development Director Nick Greifer** 

Village Attorney Richard Ramello

OTHERS PRESENT:

None

On Monday September 26, 2016 President Ketchmark called the Village Board of Trustees meeting to order at 6:30 P.M. and led the Pledge of Allegiance to the Flag.

#### APPOINTMENTS AND PRESENTATIONS

# Probationary Police Officer - Christopher Salava - Probationary period ends 4/01/2017

Motion by Trustee Garvey, seconded by Trustee Gilhooley, to approve the appointment of Probationary Police Officer Christopher Salava. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None. Oath of Office administered by Village Clerk Brigid Weber.

#### Citizens Police Academy

Officer of the Year 2016 – Officer Robert McGrath Members of Brookfield Citizens Police Academy presented a check for purchase of Tactical Medical Kits.

#### Recognition of Officer David Kudla for his interaction and assistance

#### OMNIBUS AGENDA

Ordinance 2016-48 - An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses - Taste of Brookfield @ Your Library

Ordinance 2016-49 - An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S3 Liquor Licenses - Taste of Brookfield @ Your Library

Ordinance 2016-50 - An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses – VFW Oktoberfest and Motorcycle Show

Ordinance 2016-51 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S3 Liquor Licenses – VFW Oktoberfest and Motorcycle Show

Approval of Minutes: Public Hearing – Eight Corners Tax Increment Finance District, Monday, September 12, 2016; Village Board Meeting Monday, September 12, 2016; Committee of the Whole Meeting, Monday, September 26, 2016

Motion by Trustee Ryan, seconded by Trustee Evans, to approve the Omnibus Agenda of the Regular Village Board Meeting of September 26, 2016 minus Item "E – Approval of Minutes." Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

<u>Table Approval of Minutes: Public Hearing – Eight Corners Tax Increment Finance District, Monday, September 12, 2016; Village Board Meeting Monday, September 12, 2016; Committee of the Whole Meeting, Monday, September 26, 2016 to be on agenda for approval vote at Regular Village Board Meeting scheduled for October 10, 2016.</u>

Motion by Trustee Garvey, seconded by Trustee Evans, to approve tabling of minutes: Public Hearing – Eight Corners Tax Increment Finance District, Monday, September 12, 2016; Village Board Meeting Monday, September 12, 2016; Committee of the Whole Meeting, Monday, September 26, 2016 to be on agenda for approval vote at Regular Village Board Meeting scheduled for October 10, 2016. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

### REPORTS OF SPECIAL COMMITTEES

#### Finance & Conservation - Trustee Oberhauser

## Approval of Warrant dated September 26, 2016 - \$762,556.02

Motion by Trustee Oberhauser, seconded by Trustee Garvey, to approve the Warrant Dated September 26, 2016 in the amount of \$762,556.02. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

Draft Financials reports to be available to public.

#### Conservation Commission

Successful Meet the Creek event.

# <u>Library & Parks & Recreation – Trustee Gilhooley</u>

Taste of Brookfield @Your Library – scheduled for Friday, September 30, 2016 Parks & Recreation elected new Chairman and Co-chairman

#### Beautification, Chamber of Commerce – Trustee Ryan

Fall decorating underway in town
Project NICE scheduled for October 15, 2016
Garden Recognition Program concluded. Winners to be announced in October
Duck Race results
Next Beautification Meeting scheduled for October 11, 2016
Chamber Fine Art Festival well attended
Farmers Market events – market will go through October 15, 2016
Chamber Business Luncheon, Thursday, October 18, 2016 at Mary's Morning Mixup

#### Administration, DPW, Public Safety – Trustee Evans

No report

## Planning and Zoning Commission, WCMC Solid Waste – Trustee Garvey

Planning and Zoning for September was cancelled and rescheduled for Thursday, October 27, 2016. Solid Waste Agency full board meeting last week passed the budget and audit. WCMC full membership meeting scheduled for Wednesday, September 29, 2016 at Brookfield Zoo.

## Special Events – Trustee LeClere

No report

## Economic Development, Brookfield Zoo, WCMC, PZED – President Ketchmark

Progress of new Paisan's restaurant.

#### **NEW BUSINESS**

# Ordinance 2016-52 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 11 Liquor Licenses – Petey Jalapeno

Motion by Trustee Oberhauser, seconded by Trustee Ryan, to approve Ordinance 2016-52 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 11 Liquor Licenses – Petey Jalapeno. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

# Resolution 2016-1061 - Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2

Motion by Trustee Ryan, seconded by Trustee LeClere, to approve Resolution 2016-1061 – Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

## Village Manager's Report – Keith Sbiral

Early voting – to begin October 24, 2016

New E-Waste recycling site – Burr Ridge (full service recycling center)

Leaf pickup

Street projects finalizing

Pump Station closures – approximately six weeks

Maple Avenue closure – at BNSF crossing

Received OSLAD reimbursement for Kiwanis Park

Bowling Alley project update

Village Hall parking lot closed Thursday, September 29, 2016 for resurfacing completion.

## **TEMPORARY RECESS**

Motion by Trustee Garvey, seconded by Trustee Evans to approve to adjourn the Regular Village Board of Trustees meeting of September 26, 2016 in order to conduct a Committee of the Whole meeting at 7:03 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

#### RECONVENE REGULAR VILLAGE BOARD MEETING

Motion by Trustee Ryan, seconded by Trustee LeClere, to reconvene the Regular Village Board Meeting of September 26, 2016 at 7:32 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

#### **EXECUTIVE SESSION**

Motion by Trustee Gilhooley, seconded by Trustee Evans, to adjourn the Regular Village Board Meeting of September 26, 2016 at 7:33 P.M. in order to conduct an EXECUTIVE SESSION - pursuant to Section 2(c)(11) of the Open Meetings Act to discuss pending litigation, pursuant to Section 2(c)(5) of the Open Meetings Act to discuss purchase or lease of real property for the village's use, pursuant to Section 2(c)(6) of the Open Meetings Act to discuss the setting of a price for sale or lease of village property and pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific village employees. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None.

### RECONVENE REGULAR VILLAGE BOARD MEETING

Motion by Trustee Evans, seconded by Trustee Oberhauser, to reconvene the Regular Village Board Meeting of September 26, 2016 at 8:12 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

#### **ADJOURNMENT**

Motion by Trustee Evans, seconded by Trustee Ryan, to adjourn the Regular Village Board Meeting of September 26, 2016 at 8:12 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

Brigid Weber Village Clerk Village of Brookfield

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# JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES AT A COMMITTEE OF THE WHOLE MEETING **HELD ON MONDAY SEPTEMBER 26, 2016** IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT: President Kit Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole Gilhooley, Michelle

Ryan, Brian Oberhauser and David LeClere. Village Clerk Brigid Weber.

MEMBERS ABSENT:

None

ALSO PRESENT:

Police Chief James Episcopo

Fire Department Chief Patrick Lenzi

Public Works Director Ken Blaauw

Deputy Clerk Theresa Coady

Village Manager Keith Sbiral

**Finance Director Doug Cooper** 

**Economic Development Director Nick Greifer** 

Village Attorney Richard Ramello

On Monday, September 26, 2016, President Kit Ketchmark called the Committee of the Whole meeting to order at 7:03 P.M.

#### Discussion Items

#### Class 8 Liquor Request – St. Barbara Casino Nights

St. Barbara's has requested a Class 8 Liquor License for their annual Casino Nights Event scheduled for October 28th & 29th, 2016. Item to be on agenda for approval vote at Regular Village Board meeting scheduled for October 10, 2016.

## Intergovernmental Agreement, Cook County Health Inspections

Staff recommends continuation of the program. Ordinance for approval to be on agenda for approval vote at Regular Village Board meeting scheduled for October 10, 2016.

#### 2017/2018 Budget and Capital Planning Process Introduction

Presentation relative to capital planning, budgeting, and funding.

### **ADJOURNMENT**

Motion by Trustee Garvey, seconded by Trustee Evans, to adjourn the Committee of the Whole Meeting of September 26, 2016 at 7:32 P.M. Upon roll call the motion carried as follows: Ayes, Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere, Nays: None, Absent: None,

> **Brigid Weber** Village Clerk Village of Brookfield

> > /lls

## VILLAGE OF BROOKFIELD BROOKFIELD, ILLINOIS 60513

# JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES AT A PUBLIC HEARING – PROPOSED 8-CORNERS TAX INCREMENT FINANCE (TIF) DISTRICT

# HELD ON MONDAY, SEPTEMBER 12, 2016 IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT:

President Kit Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole Gilhooley,

Michelle Ryan, Brian Oberhauser and Trustee David LeClere. Village Clerk Brigid

Weber.

MEMBERS ABSENT:

None

ALSO PRESENT:

Police Chief James Episcopo
Public Works Director Ken Blaauw

Deputy Clerk Theresa Coady

Village Manager Keith Sbiral

Economic Development Director Nick Greifer Village Attorney Richard Ramello

On Monday September 12, 2016 President Ketchmark called the Public Hearing – Eight-Corners TIF District to order at 6:30 P.M. .

# PUBLIC HEARING - PROPOSED 8-CORNERS TAX INCREMENT FINANCE (TIF) DISTRICT

**Summary of Public Notices and Conformance to TIFAct** 

Report of Joint ReviewBoard (Summary of JRB Meeting)

Introduction of Written Comments (Clerk's Office)

TIF Overview; Summary of TIF Plan presentation by Kane McKenna

#### **CLOSE PUBLIC HEARING**

Motion by Trustee Garvey, seconded by Trustee Evans, to close the Public Hearing of September 12, 2016 regarding the proposed Eight-Corners TIF District at 7:19 P.M.. Upon roll call the motion carried as follows: Upon roll call the motion carried as follows: Aves: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

Brigid Weber Village Clerk Village of Brookfield

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# VILLAGE OF BROOKFIELD BROOKFIELD, ILLINOIS 60513

# JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES AT A REGULAR VILLAGE BOARD MEETING

# HELD ON MONDAY, SEPTEMBER 12, 2016 IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT:

President Kit Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole Gilhooley,

Michelle Ryan, Brian Oberhauser and Trustee David LeClere. Village Clerk Brigid

Weber.

**MEMBERS ABSENT:** 

None

ALSO PRESENT:

Police Chief James Episcopo

**Economic Development Director Nick Greifer** 

Public Works Director Ken Blaauw Deputy Clerk Theresa Coady

Village Attorney Richard Ramello

Village Manager Keith Sbiral

OTHERS PRESENT:

Kane McKenna and Associates

On Monday September 12, 2016 President Ketchmark called the Village Board of Trustees meeting to order at 7:20 P.M. and led the Pledge of Allegiance to the Flag.

#### APPOINTMENTS AND PRESENTATIONS - None

#### OMNIBUS AGENDA

Approval of Minutes: Village Board Meeting Monday, August 22, 2016; Committee of the Whole Meeting, Monday, August 22, 2016

Motion by Trustee Evans, seconded by Trustee LeClere, to approve the Omnibus Agenda of the Regular Village Board Meeting of September 12, 2016. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

#### REPORTS OF SPECIAL COMMITTEES

## <u>Finance & Conservation – Trustee Oberhauser</u>

## Approval of Warrant dated September 12, 2016

Motion by Trustee Oberhauser, seconded by Trustee Evans, to approve the Warrant Dated September 12, 2016 in the amount of \$2,068,038.18 Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

- Conservation Commission
- Library & Parks & Recreation Trustee Gilhooley
- Beautification, Chamber of Commerce Trustee Ryan
- Administration, DPW, Public Safety Trustee Evans
- Special Events Trustee LeClere
- Planning and Zoning Commission, WCMC Solid Waste Trustee Garvey
- Economic Development, Brookfield Zoo, WCMC, PZED President Ketchmark

#### **NEW BUSINESS**

# Ordinance 2016-41 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances by Creating a Class 13 Liquor License Classification and Creating a Class 13 Liquor License

Motion by Trustee Ryan, seconded by Trustee Garvey, to approve Ordinance 2016-41 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances by Creating a Class 13 Liquor License Classification and Creating a Class 13 Liquor License. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

# Ordinance 2016-42 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 5 Liquor Licenses

Motion by Trustee Oberhauser, seconded by Trustee Evans, to approve Ordinance 2016-42 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 5 Liquor Licenses. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

# Ordinance 2016-43 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S3 Liquor Licenses

Motion by Trustee Gilhooley, seconded by Trustee LeClere, to approve Ordinance 2016-43 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class S3 Liquor Licenses. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

# Ordinance 2016-44 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses.

Motion by Trustee Garvey, seconded by Trustee LeClere, to approve Ordinance 2016-44 – An Ordinance Amending Chapter 6 of the Village of Brookfield Code of Ordinances to Increase the Maximum Number of Class 8 Liquor Licenses. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

# Ordinance 2016-45 – An Ordinance Authorizing the Sale of Surplus Personal Property of Personal Property of the Village of Brookfield

Motion by Trustee Garvey, seconded by Trustee Evans, to approve Ordinance 2016-45 – An Ordinance Authorizing the Sale of Surplus Personal Property of Personal Property of the Village of Brookfield. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

# Ordinance 2016-46 – An Ordinance to Approve a Preliminary and Final Plan for a Planned Development for the Property located at 8934 Fairview Avenue in the Village of Brookfield, Illinois

Motion by Trustee Garvey, seconded by Trustee Ryan, to approve Ordinance 2016-46 – An Ordinance to Approve a Preliminary and Final Plan for a Planned Development for the Property located at 8934 Fairview Avenue in the Village of Brookfield, Illinois. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

Ordinance 2016-47 – An Ordinance to Approve a Waiver of the Initial Fee for the Preliminary and Final Plan for a Planned Development for the Property located at 8934 Fairview Avenue in the Village of Brookfield, Illinois

No motion was made. Approval of Ordinance failed.

# Resolution 2016-1057 – A Resolution Authorizing the Levy of Additional Tax for Library Purposes on the Village of Brookfield, Illinois

Motion by Trustee Oberhauser, seconded by Trustee Evans, to approve Resolution 2016-1057 – A Resolution Authorizing the Levy of Additional Tax for Library Purposes on the Village of Brookfield, Illinois. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

# Resolution 2016-1058 – A Resolution Authorizing the Issuance of Change Order Number One to Contract C for the Paving Improvements for the 2016 Street Improvements Project for the Village of Brookfield, Illinois

Motion by Trustee Oberhauser, seconded by Trustee LeClere, to approve Resolution 2016-1058 – A Resolution Authorizing the Issuance of Change Order Number One to Contract C for the Paving Improvements for the 2016 Street Improvements Project for the Village of Brookfield, Illinois. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

#### Village Manager's Report – Keith Sbiral

#### **TEMPORARY RECESS**

Motion by Trustee Oberhauser, seconded by Trustee Garvey to approve to adjourn the Regular Village Board of Trustees meeting of May 9, 2016 in order to conduct a Committee of the Whole meeting at 8:20 P.M. Upon roll call the motion carried as follows: Aves: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

#### RECONVENE REGULAR VILLAGE BOARD MEETING

Motion by Trustee Oberhauser, seconded by Trustee LeClere, to reconvene the Regular Village Board Meeting of September 12, 2016 at 9:45 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

#### **EXECUTIVE SESSION**

Motion by Trustee Garvey, seconded by Trustee Ryan, to adjourn the Regular Village Board Meeting of September 12, 2016 at 9:46 P.M. in order to conduct an EXECUTIVE SESSION - pursuant to Section 2(c)(11) of the Open Meetings Act to discuss pending litigation, pursuant to Section 2(c)(5) of the Open Meetings Act to discuss purchase or lease of real property for the village's use, pursuant to Section 2(c)(6) of the Open Meetings Act to discuss the setting of a price for sale or lease of village property and pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific village employees. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None.

## RECONVENE REGULAR VILLAGE BOARD MEETING

Motion by Trustee Evans, seconded by Trustee LeClere, to reconvene the Regular Village Board Meeting of September 12, 2016 at 10:06 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

#### **NEW BUSINESS CONTINUED**

Resolution 2016-1059 – A Resolution to Authorize the Release of Certain Executive Session Minutes of Meetings of the Board of Trustees of the Village of Brookfield, Illinois

Motion by Trustee LeClere, seconded by Trustee Garvey, to approve Resolution 2016-1059 – A Resolution to Authorize the Release of Certain Executive Session Minutes of Meetings of the Board of Trustees of the Village of Brookfield, Illinois, Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

### **ADJOURNMENT**

Motion by Trustee Garvey, seconded by Trustee Gilhooley, to adjourn the Regular Village Board Meeting of September 12, 2016 at 10:07 P.M. Upon roll call the motion carried as follows: Ayes: Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None

Brigid Weber Village Clerk Village of Brookfield

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# JOURNAL OF THE PROCEEDINGS OF THE PRESIDENT AND THE BOARD OF TRUSTEES AT A COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY SEPTEMBER 12, 2016 IN THE BROOKFIELD MUNICIPAL BUILDING

MEMBERS PRESENT:

President Kit Ketchmark, Trustees Ryan Evans, Michael Garvey, Nicole

Gilhooley, Michelle Ryan, Brian Oberhauser and Trustee David LeClere.

Village Clerk Brigid Weber.

MEMBERS ABSENT:

None

ALSO PRESENT:

Police Chief James Episcopo

Public Works Director Ken

Blaauw

Deputy Clerk Theresa Coady

Village Manager Keith Sbiral

**Economic Development Director Nick** 

Greifer

Village Attorney Richard Ramello

On Monday, September 12, 2016, President Kit Ketchmark called the Committee of the Whole meeting to order at 8:20 P.M.

## **Discussion Items**

# Liquor Request for 10th Annual Taste of Brookfield @ Your Library

The Brookfield Library requests a Class 8 and a Class S3 Liquor License for their 10<sup>th</sup> Annual Taste of Brookfield @Your Library. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for September 26, 2016.

# <u>Liquor License Request - VFW Oktoberfest/Motorcycle Show</u>

The VFW has applied for a liquor license for their Octoberfest/Motorcycle Show scheduled for October 15, 2016. Staff recommends the Village Board considers the applicant's request for the Class 8 and the Class S3 Liquor licenses. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for September 26, 2016.

# Liquor License Request - Petey Jalapeno - Class 11

Applicant Medina (Mary) Vasquez has applied for a Class 11 Liquor License for her restaurant, Petey Jalapeno, for alcoholic liquors to be served on the premises only. An ordinance to approve this request to be on agenda for approval vote at the Regular Village Board meeting scheduled for September 26, 2016.

# Metropolitan Mayors Caucus Greenest Region Compact 2 (GRC2)

Village staff recommends approval of a resolution to support the GRC2. Item to be on agenda for approval vote at the Regular Village Board meeting scheduled for September 26, 2016

# Open Space Plan - Update to Implementation and 5-Year Plan

A review of update to implementation and 5-year plan. No formal Board action required.

# **ADJOURNMENT**

Motion by Trustee Gilhooley, seconded by Trustee Garvey, to adjourn the Committee of the Whole Meeting of September 12, 2016 at 9:45 P.M. Upon roll call the motion carried as follows: Ayes; Trustees Evans, Garvey, Gilhooley, Ryan, Oberhauser and LeClere. Nays: None. Absent: None.

Brigid Weber Village Clerk Village of Brookfield

/lls

# VILLAGE OF BROOKFIELD

# CORPORATE WARRANT – 10/10/2016 FOR THE PERIOD 09/27/2016 TO 10/10/2016

TO THE TREASURER OF THE VILLAGE OF BROOKFIELD -

YOU ARE HEREBY AUTHORIZED AND DIRECTED TO MAKE PAYMENT ON THE ITEMS LISTED AND APPROVED BY THE PRESIDENT AND TRUSTEES AND TO CHARGE THE SAME TO THE ACCOUNTS SO DESIGNATED.

\*\*\*\*APPROVED FOR PAYMENT – VILLAGE OF BROOKFIELD BOARD\*\*\*\*

Corporate Warrant # 10/10/2016 in the Total Amount of \$1,548,165.20

President	
Chairman of Finance Committee	
Village Manager	
Village Clerk	·

# **Corporate Warrant-10/10/2016**

Proc. Public Fundo CHECKING   Check   Commission   Check	Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20555   09/27/2016   Open		IC FUND CHEC	KING							
2056   09/27/2016   Open		09/27/2016	Open				HADAR, G, V	\$10.00		
20560   09/27/2016   Open	20559	09/27/2016	Open			Utility Management	KAVANAUGH EST	\$7.78		
	20560	09/27/2016	Open			Utility Management	PALES, VICKI	\$96.26		
20659	20657	09/27/2016	Open			Utility Management	EASTERN SAVINGS BANK	\$185.89		
Invoice   Date   Description   Date   Description   Date   Description   Date   Dat			Open				MARTHALER, MICHAEL	\$28.52		
	20659		Open	Data	Danadatian	Accounts Payable	•			
20660   09/29/2016   Open	•					for 3830 Arthur narmit:				
Refund   September   Septemb	20660		0.00	00/20/2010	parkway bond	• •	• •			
No.			•			Refund	·			
Refund   Utility Management   Refund   Refund   Refund   Accounts Payable   Ration   Refund   Accounts Payable   Ration   Refund   Accounts Payable   Ration   Refund   Accounts Payable   Ration   Ration   Refund   Accounts Payable   Ration			•			Refund	·			
Company   Comp			·			Refund		,		
20665   10/04/2016   Open			·			Refund	•	\$3.12		
Invoice   Date   Description   Amount   \$50.00		•	·				FANNIE MAE	\$45.86		
RT3883	20665		Open			Accounts Payable	•	·		
10/10/2016   Open										
Invoice   Date   Description   Amount   \$296.32   \$295047   \$10/03/2016   parts for repair   \$296.32   \$22.44			_	06/20/2016	picnic retuna		· ·			
591752	20666		Open	D.I.	6	Accounts Payable				
592047										
592163										
10/10/2016   Open										
10/10/2016   Open		591615								
Invoice   Date   Description   Amount   S184.95     S242016     Tol/05/2016   Parts and supplies plumbing   S184.95   S184.9		591878		10/03/2016	blower motor r	esistors		\$3.70		
Invoice	20667	10/10/2016	Open			Accounts Payable	Abbott Appliance	\$184.95		
10/10/2016   Open							A			
Invoice   Date   Description   Amount		08242016		10/05/2016	parts and supp	lies plumbing	\$1	84.95		
14346701	20668		Open	Date	Description	Accounts Payable				
10/10/2016   Open						truction				
19071CR         10/03/2016         2 person removal         \$350.00           20670         10/10/2016         Open         Accounts Payable         Airgas USA LLC         \$381.76           Invoice         Date         Description         Amount	20669	10/10/2016	Open			Accounts Payable				
20670 10/10/2016 Open Accounts Payable Airgas USA LLC \$381.76 Invoice Date Description Amount										
Invoice Date Description Amount		19071CR		10/03/2016	2 person remo	val	\$3	<del>5</del> 0.00		
	20670		Open	Date	Description	Accounts Payable				
						it				

# Corporate Warrant-10/10/2016

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
20671	10/10/2016	Open	· · · · · · · · · · · · · · · · · · ·		Accounts Payable	AT&T		\$3,211.31	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	211101101100
	Invoice		Date	Description	•		Amount	, ,		
	2016-0000062		10/03/2016	708-Z14-0019	530 8		\$321.13			
	2016-0000062		10/03/2016	708-Z14-0030	532 9		\$321.13			
	2016-0000062		10/03/2016	708-Z14-0033	533 4		\$321.13			
	2016-0000062	28	10/03/2016	708-Z14-0045	5 566 0		\$2,247.92			
20672	10/10/2016	Open			Accounts Payable	B & F Construction Code Se Inc.	rvices,	\$860.20		
	Invoice		Date	Description			Amount			
	44880		10/03/2016	plan reviews/i	nspections		\$860.20			
20673	10/10/2016	Open		•	Accounts Payable	Bound Tree Medical, LLC	*********	<b>#</b> E20.00		
20070	Invoice	Open	Date	Description	Accounts Fayable	bound Tree Medical, LLC	A	\$539.93		
	82271722		10/03/2016	fire supplies			Amount \$539.93			
			10/03/2016	ine supplies			\$039.93			
20674	10/10/2016	Open			Accounts Payable	Brookfield Zoo		\$300.00		
	Invoice		Date	Description			Amount			
	00008271		10/03/2016	founders roon	n rental/refreshments		\$300.00			
20675	10/10/2016	Open	•		Accounts Payable	Buttrey Rental		\$757.50		
	Invoice	- <b>F</b> -···	Date	Description	71000211101	Data Cy (Cital	Amount	Ψ7.07.00		
	227512		10/03/2016	bobcat rentals	****		\$499.00			
	227575		10/03/2016	equipment rer			\$258.50			
20676	10/10/2016	0		oquip.mont ro.			Ψ200.00			
20676	Invoice	Open	D-4-	<b>D</b>	Accounts Payable	Car Reflections		\$215.00		
	16-365		Date 10/03/2016	Description			Amount			
			10/03/2016	replace numb	ers and graphics on squ		\$215.00			
20677	10/10/2016	Open			Accounts Payable	Case Lots, Inc.		\$179.65		
	Invoice		Date	Description			Amount			
	015898		10/03/2016	janitorial supp	lies		\$179.65			
20678	10/10/2016	Open			Accounts Payable	Chicago Contractor's Supply		\$451.20		
	Invoice		Date	Description		omouge communicate cupping	Amount	Ψ:01.20		
	11677788		10/03/2016	rebar	***************************************		\$451.20			
20679	10/10/2016	Open			A	O!::- Off B / I	Ų (O ) IEO	***		
20075	Invoice	Орен	Date	Description	Accounts Payable	Chicago Office Products		\$611.17		
	897588-0		10/03/2016	Description		· · · · · · · · · · · · · · · · · · ·	Amount			
	893883-0		10/05/2016	office supplies			\$154.63			
	894394-0		10/05/2016	office supplies office supplies	•		\$164.75			
	896455-0		10/05/2016	onice supplies	5		\$167.31			
	897223-0			office supplies			\$57.88			
	898112-0		10/05/2016	office supplies			\$15.19			
			10/05/2016	office supplies	5		\$51.41			
20680	10/10/2016	Open			Accounts Payable	Cintas Corp		\$199.35		
	Invoice		Date	Description		-	Amount			
	5006023115	•	10/03/2016	first aid suppli			\$131.63			
	5006023116		10/05/2016	FIRST AID SU	JPPLIES		\$67.72			
20681	10/10/2016	Open			Accounts Payable	Ciorba Group		\$11,505,58		
	Invoice	- <b>F</b>	Date	Description		Siciba Group	Amount	Ψ11,000,00		
	22826		10/03/2016		rookfield over Salt Cree	.L e	11,505.58			

# **Corporate Warrant-10/10/2016**

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
20682	10/10/2016	Open			Accounts Payable	Comcast		\$10.55		
	Invoice		Date	Description			Amount			
	2016-000006	24	10/03/2016	8771 20 167 0	0009616 - cable at VH		\$10.55			
20683	10/10/2016	Open			Accounts Payable	ComEd		\$747.86		
	Invoice		Date	Description			Amount			
	2016-000006		10/03/2016		svc @ 9001 Shields		\$98.68			
	2016-000006		10/03/2016		svc @ 4315 Park Conc	ession Stand	\$247.23			
	2016-000006		10/03/2016		svc @ 8652 Southview		\$30.72			
	2016-000006 2016-000006		10/03/2016 10/03/2016	6292126004	svc @ 8501 Brookfield		\$56.53			
			10/03/2016	6292126004			\$314.70			
20684	10/10/2016	Open		_	Accounts Payable	Datacom		\$449.00		
	Invoice		Date	Description			Amount			
•	03112016		10/03/2016	UCC update			\$449.00			
20685	10/10/2016	Open			Accounts Payable	Delta Dental Of Illinois - R	isk	\$9,312.66		
	Invoice		Date	Description			Amount			
	2016-000006		10/05/2016		nce - group #10448-000	-00001-00000	\$8,930.75			
	2016-000006		10/05/2016	Vision Insuran			\$232.83			
	2016-000006	34	10/05/2016	Dental Insurar	nce - group #10448-000	-00002-00001	\$149.08			
20686	10/10/2016	Open			Accounts Payable	Detail Unlimited Inc		\$120.00		
	Invoice		Date	Description			Amount			
	13039		10/03/2016	vehicle detail			\$120,00			
20687	10/10/2016	Open			Accounts Payable	Easypermit Postage		\$3,393.58		
-	Invoice	•	Date	Description			Amount	•		
	10092016		10/05/2016	postage			\$3,393.58			
20688	10/10/2016	Open			Accounts Payable	Factory Motor Parts		\$243.12		
	Invoice		Date	Description			Amount			
	50-1425779		10/03/2016	sensor exhaus			(\$86.03)			
	50-1438215		10/03/2016	parts for main			\$149.24			
	50-1440051 50-1433254		10/03/2016	parts for main	tenance		\$19.03			
			10/05/2016	control arm			\$160.88			
20689	10/10/2016	Open	<u>.</u> .		Accounts Payable	Faloon & Kenney, Ltd		\$300.00		
	Invoice		Date	Description			Amount			
	1140		10/03/2016	legal services	-prop maint issue		\$300.00			
20690	10/10/2016	Open			Accounts Payable	Global Capacity		\$523,25		
	Invoice		Date	Description			Amount			
	49524547		10/03/2016	internet servic	es		\$523,25			
20691	10/10/2016	Open			Accounts Payable	Groot Industries, Inc.		\$2,026.38		
	Invoice		Date	Description	-		Amount			
	14385008		10/03/2016	trash			\$2,026.38			
20692	10/10/2016	Open			Accounts Payable	Hancock Engineering		\$16,457.03		
	Invoice		Date	Description		<u> </u>	Amount	, ,		
	16-056		10/05/2016	engineering se	ervices through 08/31/20	016	\$16,457.03			
20693	10/10/2016	Open			Accounts Payable	Harlem Plumbing Supply		\$419.13		
	Invoice		Date	Description		The state of the s	Amount	¥		
	83537		10/03/2016	plumbing supp	plies		\$419,13			

# Corporate Warrant-10/10/2016

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20694	10/10/2016	Open			Accounts Payable	IPELRA	\$55.00		
	Invoice		Date	Description		Amount			
	2016renew	_	10/05/2016	year end revie		\$55.00			
20695	10/10/2016	Open	<b>a</b> .		Accounts Payable	J & L Electronic Service, Inc.	\$315.00		
	Invoice 1000338		Date 10/03/2016	Description	due to att lines cut	Amount			
00000			10/03/2016	ileiti tech labbi		\$315.00			
20696	10/10/2016 Invoice	Open	Date	Description	Accounts Payable	Jack's Inc.	\$79.50		
	091616		10/03/2016	Description chainsaw mair	nt .	Amount \$79.50			
20607		0	10/03/2010	Chairisaw man		*			
20697	10/10/2016 Invoice	Open	Data	Događatica	Accounts Payable	K-Five Construction Corp	\$647.50		
	2249mb		Date 10/03/2016	Description street material		Amount \$277.50			
	2281mb		10/03/2016	street material		\$277.50 \$231.25			
	2184mb		10/03/2016	street material		\$138.75			
20698	10/10/2016	Open			Accounts Payable	Kane, Mc Kenna and Associates, Inc.	\$187.50		
20000	Invoice	Орсп	Date	Description	Accounts rayable	Amount	\$107,50		
	14135		10/03/2016	doc prep		\$187.50			
20699	10/10/2016	Open		• •	Accounts Payable	LA Fasteners Inc.	\$29.95		
	Invoice	- PO	Date	Description	Accounts I ayable	Amount	φ25.55		
	1-107749		10/03/2016	parts and supp	lies	\$29.95			
20700	10/10/2016	Open			Accounts Payable	Lawson Products, Inc.	\$271,19		
	Invoice		Date	Description	V.0054.110 \ a.y 2515	Amount	Q., 1110		
-	9304258230		10/03/2016	hardflex band	saw	\$271.19			
20701	10/10/2016	Open			Accounts Payable	Martin Implement	\$1,055.75		
	Invoice	·	Date	Description		Amount	<b>\$1,000.70</b>		
	p02971		10/03/2016	parts and supp	olies	\$10.60			
	p02964		10/03/2016	leveling box		(\$35.57)			
	p02801		10/03/2016	parts/supplies		\$1,080.72			
20702	10/10/2016	Open			Accounts Payable	Menards	\$191.41		
	Invoice		Date	Description		Amount			
	47353 47377		10/03/2016 10/03/2016	parts and supp	dies	\$118.27			
	46664		10/05/2016	drill, bits parts and supp	dine	\$22.48 \$50.66			
20703	10/10/2016	0	10,00,2010	parts and supp					
20703	Invoice	Open	Date	Description	Accounts Payable	Metropolitan Mayors Caucus	\$854.01		
	2016-042		10/05/2016	caucus 2015-2	2016	Amount \$854.01			
20704	10/10/2016	Onen	10,00,2510	000000 2010 1		,	****		
20704	Invoice	Open	Date	Description	Accounts Payable	Miner Electronics Corp	\$619.00		
	260876		10/03/2016	camera syster	n renair	Amount \$47.50			
	98942		10/03/2016	motorola parts	•	\$571.50			
20705	10/10/2016	Open		•	Accounts Pavable	Morning, Noon & Night Plumbing	\$390.00		
	Invoice	- 1-011	Date	Description	11000unto 1 ayable	Amount	φυσυ.00		
	172		10/03/2016	park restroom	maint	\$390.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20706	10/10/2016	Open			Accounts Payable	NCPERS Group Life Ins.	\$200.00	7	
	Invoice	•	Date	Description	•	Amount			
	102016		10/05/2016	October premi	um	\$200.00			
20707	10/10/2016	Open			Accounts Payable	Neopost	\$624.00		
	Invoice	•	Date	Description		Amount	<b>****</b> ****		
	54196032		10/03/2016	maint of foldin	g machine	\$624.00			
20708	10/10/2016	Open			Accounts Payable	O'Leary's Contractors Equipment & Supply, Inc	\$4,292.98		
	Invoice		Date	Description		Amount			
	187911		10/03/2016	whirly bit		\$95.00			
	175386		10/03/2016	drill-street mat	erials	\$2,232.98			
	187548		10/03/2016	generator		\$1,965.00			
20709	10/10/2016	Open			Accounts Payable	Parcel Mail Service	\$33.00		
	Invoice		Date	Description	. 1000 01110 7 03 0010	Amount	Ψ00.00		
	2400		10/03/2016	packing/shippi	ng	\$33.00			
20710	10/10/2016	Open			Accounts Payable	Patten Industries, Inc.	\$336.05		
20, 10	Invoice	Орен	Date	Description	Accounts Fayable	Amount	\$330.00		
	p50c0951219		10/05/2016	parts and sup	nlies	\$318.97			
	p50c0951220		10/05/2016	cotter pin, was		\$17.08			
20711	10/10/2016	Open:							
20711	Invoice	Open	Date	Description	Accounts Payable	Perfect Mulch Products	\$40.00		
	24224		10/03/2016	tipping fee		Amount \$40.00			
00740			10/03/2010	apping icc					
20712	10/10/2016	Open	D-4-	December	Accounts Payable	Pitney Bowes	\$252.00		
	Invoice 1001788849		Date 10/03/2016	Description		Amount			
		_	10/03/2016	postage		\$252.00			
20713	10/10/2016	Open	<b>.</b> .		Accounts Payable	Portable John, Inc.	\$170.17		
	Invoice		Date	Description		Amount			
	a-212045		10/03/2016	portable bathr	oom	\$170.17			
20714	10/10/2016	Open			Accounts Payable	Priority Print	\$195.10		
	Invoice		Date	Description		Amount			
	20161711		10/03/2016	business card	S	\$41.50			
	20161763		10/03/2016	printing		\$153.60			
20715	10/10/2016	Open			Accounts Payable	ProxIT Technology Solutions	\$2,006.35		
	Invoice		Date	Description		Amount			
	1474		10/03/2016	computer equ	pment	\$1,963.02	•		
	1468		10/03/2016	USB cable		\$9.00			
	1472		10/03/2016	computer equ	pment	\$34.33			
20716	10/10/2016	Open			Accounts Payable	Ray O'Herron Co., Inc.	\$592.16		
	Invoice		Date	Description		Amount			
	09012016		10/03/2016	uniforms		\$592.16	•		
20717	10/10/2016	Open			Accounts Payable	Reliable Materials Lyons LLC	\$412.07		
	Invoice	•	Date	Description		Amount			
	93999		10/03/2016	garbage		\$51.81			
	91434		10/03/2016	garbage/recyc	ling	\$106.87			
	92941		10/03/2016	garbage	_	\$253.39			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20718	10/10/2016	Open			Accounts Payable	Richardson, Anita	\$1,800.00		
	Invoice		Date	Description		Amount			
	2016-9		10/03/2016	legal		\$1,800.00			
20719	10/10/2016	Open			Accounts Payable	Ricmar Industries	\$136.53		
	Invoice		Date	Description		Amount	*******		
	324535		10/03/2016	monk wipes, ti	re shine	\$136.53			
20720	10/10/2016	Open			Accounts Payable	Riggs Bros. of Downers Grove	\$425.00		
	Invoice	•	Date	Description	· · · · · · · · · · · · · · · · · · ·	Amount	<b>ψ.20.00</b>		
	130181		10/03/2016	bucket seat co	ver repair	\$425.00			
20721	10/10/2016	Open			Accounts Payable	Rush Truck Center - Chicago	\$923.39		
	Invoice	- •	Date	Description	. wooding . ayabib	Amount	Ψ020.43		
	3003856154		10/03/2016	housing switch	1	(\$203.29)			
	3003866987		10/03/2016	pump core		(\$79.80)			
	3003867043		10/03/2016	container pull		\$30.00			
	3003877814		10/03/2016	parts-gaskets,		\$210.14			
	3003877643 3003853651		10/03/2016	ball chk valve,		\$403.69			
			10/03/2016	tuei pump, pur	nps, tube assy	\$562.65			
20722	10/10/2016	Open			Accounts Payable	Sherwin Williams Co.	\$1,742.68		
	Invoice		Date	Description		Amount			
	1501-9 8144-1		10/03/2016 10/03/2016	paint		\$993.12			
	7852-0		10/05/2016	paint paint		\$172.69 \$570.87			
20722			10/03/2010	pant		\$576.87			
20723	10/10/2016 Invoice	Open	Data	D	Accounts Payable	Storino, Ramello & Durkin	\$22,354.19		
	70564		Date 10/03/2016	Description village legal fe	^^	Amount			
00704			10/03/2010	village legal le		\$22,354.19			
20724	10/10/2016	Open	D-4-	B	Accounts Payable	Suburban Truck Parts	\$289.76		
	Invoice 37097		Date 10/03/2016	Description lock, washer		Amount			
00705		_	10/03/2010	lock, wasner		\$289.76			
20725	10/10/2016	Open			Accounts Payable	Tactical Medical Solutions, Inc	\$1,047.53		
	Invoice inv81192		Date 10/05/2016	Description		Amount			
			10/05/2016	operator IFAK		\$1,047.53			
20726	10/10/2016	Open	<u></u> .		Accounts Payable	Theodore Polygraph Service	\$300.00		
	Invoice 5395		Date 40/05/0040	Description		Amount			
	5387		10/05/2016 10/05/2016	Morales		\$150.00			
		_	10/05/2016	Eslager		\$150.00			
20727	10/10/2016	Open	<b>5</b> .		Accounts Payable	Third Millennium Associates, Inc	\$826.80		
	Invoice 19884		Date	Description		Amount			
			10/05/2016	july2016 trans	action tees	\$826.80			
20728	10/10/2016	Open			Accounts Payable	Thomson Reuters - West	\$360.00		
	Invoice		Date	Description	***************************************	Amount			
	834707763		10/03/2016	annual charge	S	\$360.00			
20729	10/10/2016	Open			Accounts Payable	Thor Guard, Inc.	\$500.00		
	Invoice		Date	Description		Amount			
	43614		10/03/2016	software licens	se	\$500.00			

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
20730	10/10/2016	Open			Accounts Payable	Tischler Finer Foods	\$150.55		
	Invoice 1026	*******	Date	Description		Amount			
			10/05/2016	august charge	es	\$150.55			
20731	10/10/2016	Open			Accounts Payable	Trugreen	\$4,000.00		
	Invoice		Date	Description		Amount			
	09292016		10/03/2016	lawn service	***************************************	\$4,000.00			
20732	10/10/2016	Open			Accounts Payable	Unifirst Corporation	\$341,96		
	Invoice		Date	Description	,	Amount	4077.50		
	0811143516u		10/03/2016	laundry servic	es	\$160.61			
	0610997202		10/03/2016	mat service		\$124.69			
	0610997203		10/03/2016	mat service		\$29.42			
	0610997201z		10/03/2016	mat service		\$27.24			
20733	10/10/2016	Open			Accounts Payable	VCA Berwyn Animal Hospital	\$201.88		
	Invoice		Date	Description	,	Amount	<b>\$201.50</b>		
	149716891		10/03/2016	euthanasia-ca	t	\$201.88			
20734	10/10/2016	Open			Accounts Pavable	Verizon Wireless	<b>65 COS 47</b>		
	Invoice	Орсп	Date	Description	Accounts Fayable	Amount	\$2,602.17		
	2016-000006	14	10/03/2016	wireless service	^e	\$72.08			
	2016-000006		10/03/2016	trustee ipads	··	\$12.06 \$143.36			
	2016-000006		10/05/2016	cell phones		\$2,386.73			
20735	10/10/2016	Open			A				100
20,00	Invoice	Open	Date	Description	Accounts Payable	Village of Riverside	\$3,704.92		
	08052016	***************************************	10/05/2016		ONSOLIDATION	Amount \$3,704.92			•
20726		0	10/00/2010	DISTATOR O					
20736	10/10/2016	Open	D-1-		Accounts Payable	Village of Romeoville Fire Academy	\$150.00		
	Invoice 2016-459		Date 10/02/2016	Description	(0)	Amount			
			10/03/2016	technical resc	ue awareness (Shamas	ko) \$150.00			
20737	10/10/2016	Open			Accounts Payable	Visa	\$10,065.84		
	Invoice		Date	Description		Amount			*
	2016-000006	11	10/03/2016	admin acct *1		\$4,061.75			
	2016-000006		10/03/2016	CEDD accoun		\$947.62			
	2016-000006		10/03/2016	dept of public		\$2,946.73			
	2016-000006 2016-000006		10/05/2016	recreation acc		\$73.95			
	2016-000006		10/05/2016	fire dept *2058		\$38.85			
			10/05/2016	police dept *2	090	\$1,996.94			
20738	10/10/2016	Open			Accounts Payable	Wednesday Journal	\$651.00		
	Invoice		Date	Description		Amount			
	09072016		10/03/2016	legal notice		\$147.00			
	09212016		10/05/2016	advertising		\$504.00			
20739	10/10/2016	Open			Accounts Payable	Wentworth Tire Service	\$239.88		
	Invoice		Date	Description		Amount	<del>-</del>		
	40003866		10/03/2016	tire service		\$239.88			
20740	10/10/2016	Open			Accounts Payable	West Cook County Solid Waste Agency	\$25,185.14		
	Invoice		Date	Description		Amount			
	0003875-IN		10/03/2016	Disp/Admin fe	e	\$25,185,14			

# **Corporate Warrant-10/10/2016**

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
20741	10/10/2016	Open			Accounts Payable	Westfield Ford		\$42.90		
	Invoice		Date	Description			Amount			
	613450		10/05/2016	weatherstrip			\$42.90			
20742	10/10/2016	Open			Accounts Payable	Wilrae Inc.		\$94.45		
	Invoice		Date	Description	•		Amount	******		
	202752		10/03/2016	vehicle mainte	nance		\$94.45			
20743	10/10/2016	Open			Accounts Payable	Word Systems, Inc.		\$2,321.53		
	Invoice		Date	Description	riocodina i ayabic	vvoid Cystems, mo.	Amount	Ψ2,021.00		
	IN16930		10/03/2016		04 radio & phone recordi	ng software	\$2,321.53			
20744	10/10/2016	Open			•	_	,0200	6400.00		
20177	Invoice	Open	Date	Description	Accounts Payable	Zimmerman, Ryan	Amount	\$120.00		
	1012		10/03/2016	weather service	-a ran		Amount \$120.00			
		_	10/03/2010	weather service	•		\$120.00			
20745	10/10/2016	Open	5.4	_ :	Accounts Payable	Hartnett, Kevin		\$169.60		
	Invoice		Date	Description			Amount			
	092116		10/03/2016	fiat ammunition	n for training		\$169.60			
20746	10/10/2016	Open			Accounts Payable	Boksa, Vincent		\$150.00		
-	Invoice		Date	Description			Amount			
	091916		10/03/2016	annual work b	oots allowance		\$150.00			
20747	10/10/2016	Open			Accounts Payable	Brown-Luce, Michelle		\$45.76		
	Invoice		Date	Description	- tooounto r ayabio	Didn't Eddo, Midridio	Amount	Ψ-0.10		
	091916		10/03/2016	women's work	wear/pants		\$45.76			
20748	10/10/2016	Open			Accounts Payable	Morrison, Scott	,	\$150.00		
207.10	Invoice	Орсп	Date	Description	Accounts rayable	WOMSON, SCOU	Amount	\$ 150.00		
	091616		10/03/2016		oots allowance		\$150.00			
20740		Q	10/00/2010	annual Work D			\$130.00			
20749	10/10/2016	Open	D-1-		Accounts Payable	Swierczynski, Roman	_	\$150.00		
	Invoice 091916		Date	Description			Amount			
			10/03/2016	annual work b	oots allowance		\$150.00			
20750	10/10/2016	Open			Accounts Payable	Udstuen, Michael		\$30.00		
	Invoice		Date	Description			Amount			
	092216		10/03/2016	CDL reimburs	ement		\$30.00			
20751	10/10/2016	Open			Accounts Payable	Brookfield/North Riverside W Commission	/ater	\$285,373.92		
	Invoice		Date	Description			Amount			
	093016		10/03/2016	september 20	16 water	\$2	85.373.92			
20752	10/10/2016	Open		•	Accounts Payable	G & M Cement Construction,	!	\$16,754,45		
20.02	Invoice	Орсп	Date	Description	Accounts Payable	G & W Cement Construction,		\$10,754.45		
	PayEst2-2016	5	10/03/2016		provements - Contract E	- Concrete \$	Amount 16,754.45			
20753	10/10/2016	Open			Accounts Payable	Glenbrook Excavating and C	oncrete	\$226,602.90		
	Invoice		Date	Description		IIIC	Amount			
	PayEst1-2016	<u> </u>	10/03/2016		Vashington Pump Station	Improvements	26,602.90			

# **Corporate Warrant-10/10/2016**

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
20754	10/10/2016	Open			Accounts Payable	K-Five Construction Corp	)	\$437,965.20		
	Invoice		Date	Description	•		Amount			
	PayEst2-2016	}	10/03/2016	2016 Street In Improvements	provments - Contract C	Paving	\$437,965.20			
20755	10/10/2016	Open			Accounts Payable	SKC Construction Inc		\$21,925.20		
	Invoice	•	Date	Description			Amount	7		
	PayEst1-2016	·	10/03/2016	2016 Paveme	nt Crack Filling Program		\$21,925.20			
20756	10/10/2016	Open			Accounts Payable	Brookfield Riverside Rota	ant Club	\$110.00		
	Invoice	орон.	Date	Description	Accounts ( ayable	Drookiiela Welside Wol	Amount	\$110.00		
	RT4394		10/03/2016	picnic refund		<del></del>	\$110.00			
20757	10/10/2016	Open		F	Accounts Doughla	Arbor Doy Foundation	41.0.00	645.00		
20701	Invoice	Open	Date	Description	Accounts Payable	Arbor Day Foundation	Amount	\$15.00		
	8400366071-	2016	10/03/2016		r Tree City USA		Amount \$15.00			
00750			10/03/2010	CONTRIBUTION	•		\$15.00			
20758	10/10/2016	Open	D-4-	D. 1.6	Accounts Payable	Arnold Wesley LLC	_	\$3,000.00		
	Invoice 092116		Date 40/02/2016	Description		7,0045	Amount			
	092116		10/03/2016	o0001600	ray bond for 3417 Park,	permit 2015-	\$3,000.00			
20759	10/10/2016	Open			Accounts Payable	Soria, Everardo		\$3,000.00	•	
	Invoice	<u></u>	Date	Description			Amount			
	092116		10/03/2016	street & parkw 00000190	ray bond for 8917 Grant	, permit #2016-	\$3,000.00			
20760	10/10/2016	Open			Accounts Payable	EAM Ventures		\$75.00		
	Invoice	•	Date	Description	•		Amount	,	•	
	092316		10/03/2016	sign deposit			\$75.00			
20761	10/10/2016	Open			Accounts Payable	Avila, Hector		\$110.00		
	Invoice	•	Date	Description		, , , , , , , , , , , , , , , , , , , ,	Amount	4110100		
	RT4395		10/03/2016	picnic refund			\$110.00			
20762	10/10/2016	Ореп		•	Accounts Payable	Chibe, Carrie		\$680.00		
	Invoice	орол	Date	Description	Accounts t ayable	Olibe, Gaille	Amount	Ψ00.000		
	RT4452		10/03/2016	picnic refund	THE STATE OF THE S		\$680.00			
20763	10/10/2016	Open		•	Accounts Payable	Gatch, Aida	*******	6110.00		
20/00	Invoice	Ореп	Date	Description	Accounts Fayable	Galch, Alda	Amount	\$110.00		
	RT4450	***************************************	10/03/2016	picnic refund		***************************************	\$110.00			
20764	10/10/2016	0000		promo rozana	A	14 1 1 10 10 10	Ψ110.00	****		
20704	Invoice	Open	Date	Description	Accounts Payable	Kedzuch, Philip	A	\$110.00		
	RT4451		10/03/2016	picnic refund			Amount \$110.00			
20705		_	10/03/2010	picine return			\$110.00			
20765	10/10/2016	Open	<b>5</b> /		Accounts Payable	Vega, Isidro		\$60.00		
	Invoice RT4396		Date 40/02/2016	Description			Amount			
			10/03/2016	picnic refund			\$60.00			
Type Check					112 Transactions		_	\$1,146,844.27		
436	10/07/2016	Open			Accounts Payable	IMRF		\$54,785.04		
	Invoice		Date	Description	·		Amount			
	2016-000006	09	10/07/2016	employee/em	oloyer contributions		\$54,785.04			

# **Corporate Warrant-10/10/2016**

lumber	Date	Status	Void Reason	Reconciled/ Voided Date	Source		Payee Name	Transaction Amount	Reconciled Amount	Differen
437	10/07/2016	Open		***************************************	Accounts Paya	able	Village of Brookfield	\$334,229.79		
	Invoice		Date	Description			Amount	·		
	2016-0000061	7	10/07/2016	salaries			\$334,229.79	•		
38	10/07/2016	Open			Accounts Paya	shla	Village of Brookfield	\$12,229.79		
	Invoice	Орси	Date	Description	Accounts 1 aya	able		\$12,229.19		
	2016-0000061	8	10/07/2016	FICA/Medicare			Amount \$12,229.79			
			10/01/2010	TOAMedicale						
39	10/07/2016	Open			Accounts Paya	able	Village of Brookfield	\$76.31		
	Invoice		Date	Description			Amount			
	2016-0000061	9	10/07/2016	SUI			\$76.31			
/pe EFT T FC - PUBI	Totals: LIC FUND CHECK	(ING Tota	ls		4 Transactions	<b>;</b>	•	\$401,320.93		
				Checks	Status	Count	Transaction Amount	Re	conciled Amount	
					Open	112	\$1,146,844.27		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
					Voided	Ō	\$0.00		\$0.00	
					Stopped	ō	\$0.00		\$0.00	
	2				Total	112	\$1,146,844.27		\$0.00	
							Ψ1, 1 10,0 1 11.2 <i>)</i>		Ψ0.00	
-			•	EFTs	Status	Count	Transaction Amount	Re	conciled Amount	
					Open	4	\$401,320.93		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
			-		Voided	0	\$0.00		\$0.00	
				•	Total	4	\$401,320.93		\$0.00	
				All	Status	Count	Transaction Amount	Re	conciled Amount	
					Open	116	\$1,548,165.20		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
					Voided	Ó	\$0.00		\$0.00	
					Stopped	Ō	\$0.00		\$0.00	
	_				Total	116	\$1,548,165.20		\$0.00	
and Tota	als:			Charles	04-4	04		_		
				Checks	Status	Count	Transaction Amount	Rec	onciled Amount	
					Open	112	\$1,146,844.27		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
					Voided	0	\$0.00		\$0.00	
					Stopped	0	\$0.00		\$0.00	
					Total	112	\$1,146,844.27		\$0.00	
				EFTs	Status	Count	Transaction Amount	Rec	onciled Amount	
					Open	4	\$401,320.93		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
					Voided	0	\$0.00		\$0.00	
					Total	4	\$401,320.93		\$0.00	
				All	Status	Count	Transaction Amount	Rec	onciled Amount	
					Open	116	\$1,548,165.20		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
					Voided	0	\$0.00		\$0.00	
					Stopped	0	\$0.00		\$0.00	
					Total	116	\$1,548,165.20		\$0.00	

## **ORDINANCE NO. 2016 - 53**

# AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF BROOKFIELD CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF CLASS 8 LIQUOR LICENSES

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES THE  $10^{TH}$  DAY OF OCTOBER 2016

Published in pamphlet form by authority of the Corporate Authorities of Brookfield, Illinois, the 10<sup>th</sup> day of October 2016

#### ORDINANCE NO. 2016-53

# AN ORDINANCE AMENDING CHAPTER 6 OF THE VILLAGE OF BROOKFIELD CODE OF ORDINANCES TO INCREASE THE MAXIMUM NUMBER OF CLASS 8 LIQUOR LICENSES

WHEREAS, the Village of Brookfield is authorized by the Illinois Municipal Code, 65 ILCS 5/4-1, to regulate and restrict the licensing of retail liquor establishments within the boundaries of the Village;

WHEREAS, Section 06-98 of the Village of Brookfield Code of Ordinances, as amended, provides for the issuance of a Class 8 liquor license, which is temporary in nature, for the retail sale of alcoholic liquor to be consumed on the premises in conjunction with events of short duration such as festivals, picnics and banquets by certain not-for-profit organizations or other public function the Liquor Commissioner deems appropriate;

WHEREAS, Section 06-84, as amended by Ordinance No. 2016-50, of the Village of Brookfield Code of Ordinances provides that the number of Class 8 liquor licenses shall not exceed four (4);

WHEREAS, the available Class 8 liquor licenses have been issued to other events within the Village by certain not-for-profit organizations;

WHEREAS, there is an application currently pending for the issuance of an additional Class 8 liquor license submitted by St. Barbara Parish for its Casino Nights fundraiser to be held on Friday, October 28, 2016, and Saturday, October 29, 2016. The hours for both evenings are from 6:00 p.m. until 1:00 a.m., including one hour on Sunday, October 30, 2016, from 12:00 a.m. until 1:00 a.m. The event will be held in St. Barbara Parish Center located at 4008-15 Prairie Avenue, Brookfield, Illinois; and

1

WHEREAS, the corporate authorities of the Village of Brookfield deem it to be in the best interests of the Village and its residents to create an additional Class 8 liquor license to accommodate the currently pending license application;

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Brookfield as follows:

#### Section 1. Recitals.

The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

## Section 2. Creation of an Additional Class 8 Liquor License.

Section 06-84 entitled "Limitation on the number of licenses" of the Village of Brookfield Code of Ordinances, as amended, shall be and is hereby further amended to read as follows:

The maximum number of licenses that may be issued for each class shall be as follows:

- (1) The total number of Class 1 licenses shall not exceed two (2).
- (2) The total number of Class 2 licenses shall not exceed ten (10).
- (3) The total number of Class 2A licenses shall not exceed zero (0).
- (4) The total number of Class 2B licenses shall not exceed one (1).
- (5) The total number of Class 2C licenses shall not exceed one (1).
- (6) The total number of Class 3 licenses shall not exceed eight (8).
- (7) The total number of Class 4 licenses shall not exceed three (3).
- (8) The total number of Class 5 licenses shall not exceed four (4).
- (9) The total number of Class 6 licenses shall not exceed three (3).
- (10) The total number of Class 7 licenses shall not exceed one (1).

- (11) The total number of Class 7A licenses shall not exceed (1).
- (12) The total number of Class 8 licenses shall not exceed five (5).
- (13) The total number of Class 9 licenses shall not exceed zero (0).
- (14) The total number of Class 10 licenses shall not exceed one (1).
- (15) The total number of Class 11 licenses shall not exceed one (1).
- (16) The total number of Class 12 licenses shall not exceed two (2).
- (17) The total number of Class 13 licenses shall not exceed one (1)
- (18) The total number of Class S licenses shall not exceed eight (8)
- (19) The total number of Class S1 licenses shall not exceed two (2).
- (20) The total number of Class S2 licenses shall not exceed zero (0).
- (21) The total number of Class S3 licenses shall not exceed three (3).

[THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY.]

# Section 3. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 10 <sup>th</sup> day of October 2016	6 pursuant to a roll call vote as follows:
AYES:	
NAYS:	<del></del>
ABSENT:	
ABSTENTION:	
APPROVED by me this 10 <sup>th</sup> day of Octo	ber 2016.
	Kit P. Ketchmark, President of the Village of Brookfield, Cook County, Illinois
ATTESTED and filed in my office and published in pamphlet form this 10 <sup>th</sup> day of October 2016.	
Brigid Weber, Clerk of the Village of Brookfield, Cook County, Illino	– vis

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## ORDINANCE NO. 2016-54

# AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF HEALTH INSPECTIONAL SERVICES BETWEEN THE VILLAGE OF BROOKFIELD, ILLINOIS, AND THE COUNTY OF COOK, ILLINOIS

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 10<sup>TH</sup> DAY OF OCTOBER 2016

1

Published in Pamphlet form by authority of the Corporate Authorities of the Village of Brookfield, Illinois, this 10<sup>th</sup> day of October 2016.

#### ORDINANCE NO. 2016-54

# AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF HEALTH INSPECTIONAL SERVICES BETWEEN THE VILLAGE OF BROOKFIELD, ILLINOIS AND THE COUNTY OF COOK, ILLINOIS

WHEREAS, the Village of Brookfield desires to enter into an intergovernmental agreement to provide for environmental health inspectional services for retail food establishments for the period of December 1, 2013, through November 30, 2014;

WHEREAS, the Village of Brookfield, a unit of local government, and the County of Cook, a unit of local government, have the authority, pursuant to the 1970 Illinois Constitution (art. VII, Sec. 10) and the Illinois Compiled Statutes (5 ILCS 220/1-220/8), to enter into such Intergovernmental Agreements; and

WHEREAS, it is deemed necessary, desirable and in the best interest of the residents of the Village of Brookfield for the Village of Brookfield to enter into said Intergovernmental Agreement with the County of Cook to provide for environmental health inspectional services for retail food establishments;

NOW, THEREFORE, BE IT ORDAINED by the President and the Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

Section 1: The foregoing recitals are hereby incorporated as if fully recited herein.

<u>Section 2</u>: A certain Intergovernmental Agreement for the Provision of Environmental Health inspectional Services, attached hereto marked as Exhibit "A" and made a part hereof, shall be and is hereby approved.

<u>Section 3</u>: On behalf of the Village of Brookfield, the Village President shall be and is hereby authorized and directed to execute and the Village Clerk shall be and is hereby authorized and directed to attest the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services, a copy of which is attached hereto marked as Exhibit "A" and made a part hereof.

<u>Section 4</u>: This Ordinance shall take effect upon its passage and approval in accordance with law.

AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	

APPROVED by me this 10th day of OCTOBER 2016.

Kit P. Ketchmark, President of the Village of Brookfield, Cook County, Illinois

ATTESTED, filed in my office, and published in pamphlet form this 10th day of October 2016.

Brigid Weber, Clerk of the Village of Brookfield, Cook County, Illinois

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# Exhibit "A"

Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services

# INTERGOVERNMENTAL AGREEMEN : FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES

This **AGREEMENT** entered into as of December 1, 2016 by and between the Village of Brookfield, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

#### WITNESSETH:

WHEREAS, The VILLAGE wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the COUNTY is willing to provide the VILLAGE with certain environmental health services through the work of its Department of Public Health, (hereinafter called the DEPARTMENT) upon the terms and conditions as hereinafter set forth; and

WHEREAS, the COUNTY is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

WHEREAS, the VILLAGE is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

WHEREAS, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

**WHEREAS**, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

WHEREAS, the parties hereto seek to protect the health of the citizens of the COUNTY and the VILLAGE by undertaking the AGREEMENTS contained herein through their joint effort.

**NOW THEREFORE**, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

- 1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
  - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the VILLAGE (hereinafter called the VILLAGE CODE) of all food service establishments and retail food stores licensed or permitted by the VILLAGE as scheduled by the VILLAGE and the DEPARTMENT during the term of this AGREEMENT to assure compliance with the VILLAGE CODE;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
- c. Provide the **VILLAGE** with reports of inspections undertaken;
- d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
- e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
- f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
- 2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.

# 3. The VILLAGE agrees:

- a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
- b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the DEPARTMENT with one copy of inspection reports prepared by DEPARTMENT personnel and upon reasonable notice provide the COUNTY with access to said files and records;
- c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
- 4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
- 5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of \$100.00 per inspection billed to the **VILLAGE** for the term of the **AGREEMENT**.

- The VILLAGE agrees to hold harmless and to indemnify the COUNTY, its Board 6. members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this AGREEMENT by the VILLAGE, its officers, agents or employees. The COUNTY agrees to hold harmless and to indemnify the VILLAGE, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this AGREEMENT by the COUNTY, its officers, agents or employees. Nothing herein shall be construed to require the VILLAGE to indemnify the COUNTY for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the VILLAGE to indemnify or make any payments in connection with any claim for which the COUNTY or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the COUNTY, the DEPARTMENT or the VILLAGE may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the COUNTY to indemnify the VILLAGE for the negligence of the VILLAGE or its officers, agents or employees; and further, nothing herein shall be construed to require the COUNTY to indemnify or make payments in connection with any claim for which the VILLAGE otherwise would not be liable.
- 7. This **AGREEMENT** shall become effective as of December 1, 2016 and shall continue through November 30, 2017 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
- 8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or the Village President, Village of Brookfield 8820 Brookfield Avenue, Brookfield, Illinois 60513.
- 9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

- 10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
- 11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
- 12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
- 13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
- 14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
- 15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
- 16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
- 17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
- 18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

**IN WITNESS WHEREOF**, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

# VILLAGE OF BROOKFIELD a municipal corporation

	Ву:
	Village President
ATTEST:	
By: Village Clerk	
Dated:	
	COUNTY OF COOK, a body corporate and politic
	Ву:
Dated	Director, Cook County Department of Public Health



8820 Brookfield Avenue • Brookfield, Illinois 60513-1688 (708) 485-7344 • FAX (708) 485-4971 www.brookfieldil.gov

> VILLAGE OF BROOKFIELD BROOKFIELD, ILLINOIS 60513

BROOKFIELD VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING Monday, October 10, 2016

7:00 p.m. or Immediately following Village Board Meeting
Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513

# <u>AGENDA</u>

VILLA	GE	PRES	SIDENT
Kit	PH	Cetchr	nark

VILLAGE CLERK Brigid Weber

BOARD OF TRUSTEES Ryan P. Evans Michael J. Garvey Nicole M. Gilhooley David P. LeClere Brian S. Oberhauser Michelle D. Ryan

VILLAGE MANAGER Keith R. Sbiral

MEMBER OF Illinois Municipal League Proviso Township Municipal League West Central Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO ZOOLOGICAL SOCIETY

Discussion - Holy Covenant Fall Dance – Class 8 Liquor Request
Discussion - Resolution to Amend the Village of Brookfield VEMA Post Retiremen
Healthcare Funding Plan
Addresses from the Audience – Any member of the audience who wishes to
address the President and Village Board may do so at this time
Adjournment



ITEM:

Holy Covenant Fall Dance Class 8 Liquor License Request

November 19, 2016

**COMMITTEE DATE:** 

October 10, 2016

PREPARED BY:

Theresa M. Coady

**PURPOSE:** 

Approval of a Class 8 Liquor License

BUDGET AMOUNT:

N/A

#### BACKGROUND:

Tom Menard from Holy Covenant Church at 9145 Grant St. has requested permission to serve alcoholic beverages at their Fall Dance on November 19, 2016. The dance will be held from 7:00 pm to Midnight. They want to serve beer and wine. Mr. Menard will be present to answer any questions the Board may have.

#### **ATTACHMENTS:**

None

#### STAFF RECOMMENDATION:

Staff recommends the Village Board grant this request.

#### REQUESTED COURSE OF ACTION:

The Village Attorney create an additional Class 8 Liquor Licenses for Board approval at the October 24, 2016 meeting for this event.



ITEM:

Resolution to Amend the Village of Brookfield VEMA® Post Retirement

Healthcare Funding Plan

**COMMITTEE DATE:** 

October 10, 2016

PREPARED BY:

Michelle Robbins, PHR, SHRM-CP

Director of Human Resources

PURPOSE:

Amend the Village of Brookfield VEMA® Post Retirement Healthcare

Funding Plan

**BUDGET AMOUNT:** 

N/A

#### BACKGROUND:

The Village of Brookfield established a VEMA® Post Retirement Healthcare Funding Plan in 2006 to provide security for employees' health care needs during retirement. This amendment changes the current language in Class 3 to include a two-step increase in the salary deferral for the employees that participate in the plan: Police Lieutenants promoted after May 22, 2011.

#### **ATTACHMENTS:**

1. Resolution to Adopt and Authorize the Execution of a Fourth Amendment to the VEMA® Post Retirement Healthcare Funding Plan for the Village of Brookfield

#### STAFF RECOMMENDATION:

Staff recommends the board pass the resolution to amend the plan.

#### REQUESTED COURSE OF ACTION:

That the Village Board of Trustees place consideration of the Resolution approving the proposed Resolution to Amend on the October 24, 2016 Board Meeting agenda.

#### **EXHIBIT A**

## **SCHEDULE OF CONTRIBUTIONS**

## **Amendment 3 4**

The Village of Brookfield VEMA Plan schedu	IG IS	5 as	JOHOWS.
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Class 1: All Covered Members of the IAFF Local 4828 Bargaining Unit and Fire Captains

IAFF Local 4828 bargaining unit members and Fire Captains who earn in excess of 1383 hours shall have mandatorily deferred into the plan a sum equal to sixty percent (60%) of the member's hourly rate for such sick leave at the end of the month in which it was earned.

Class 2: Deputy Police Chief Retired Prior to December 31, 2008

Upon separation of employment with the Village, all vacation time will mandatorily be deposited into the plan.

Class 3: Police Lieutenants Promoted after May 22, 2011

—Mandatorily deferring 94% of salary into the plan for the first forty eight (48) months upon reaching the rank of Lieutenant. Mandatorily deferring 9% of salary into the plan after the forty eighth (48) month upon reaching the rank of Lieutenant. Upon separation of employment —with the Village, 75% of the payout of accumulated sick and vacation time will —mandatorily be deposited into the plan.

Class 4: Police Sergeants as of January 1, 2013

Upon separation of employment with the Village, 100% of the payout of accumulated sick, vacation, personal, and compensatory time will mandatorily be deposited into the plan.

Class 5: Patrol Officers Hired Prior to January 1, 1995

Upon separation of employment with the Village, 100% of the payout of accumulated sick time will mandatorily be deposited into the plan.

Amendment date:		
Authorized Signature	Title	